<h1 style="text-align:center">Agenda - Information Systems Committee<br>*Door County GOVERNMENT CENTER, 421 Nebraska Street, Sturgeon Bay (Room A324)*<br>WEDNESDAY, JUNE 7, 2006, 4:30 PM</h1>

1. Call Meeting to Order, **4:30 PM**

2. Establish a Quorum – members present

3. Adopt the Agenda

4. Approve IS Committee Meeting Minutes of May 9, 2006

5. **Real Property Listing**
   - 5.1. Office Update
   - 5.2. Travel Requests
   - 5.3. Approve Vouchers

6. **Register of Deeds**
   - 6.1. Office Update
   - 6.2. Travel Requests
   - 6.3. Approve Vouchers

7. **Land Information Office (LIO) Coordinator**
   - 7.1. Report Balance of County LIO Account
   - 7.2. Report Inquiry of In-House Plat Book
   - 7.3. Approve solution to Re-project Orthophotography for E911 Dispatch use
   - 7.4. Report Preliminary meeting with Utilities about Locating Wind Turbine on County "S" site
   - 7.5. Travel/Training Requests

8. **Information Systems**
   - 8.1. Help Desk Statistics May
   - 8.2. Old Business
     - 8.2.1. DCJC Status Check
     - 8.2.2. Sturgeon Bay School District – Future Option-test period
     - 8.2.3. Committee Input - Door County Computer use policy – See Packet
     - 8.2.4. Discussion/Decision to pass on to county board – City of Sturgeon Bay phones final numbers
     - 8.2.5. Update on Remodel/Move IS Department to Old Clerk of Court Space
   - 8.3. New Business
     - 8.3.1. Review 2006 IS Capital Budget and related budget process. Discuss 2007 budget goals
     - 8.3.2. Set 2007 IS Capital Outlay Budget Schedule Dates
   - 8.4. FYI
     - 8.4.1. BCI Fiber Overbuild Map, TCM Invoicing (CSP), Tapco Sign Software (Hwy), Pub Health Imaging, Network Latency at JC, State Imaging solution Social Services
   - 8.5. Travel Requests - None
   - 8.6. Approve Vouchers

9. Adjourn into Executive Session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per S.S. 19.85 (1)(c) – (1) Annual Performance Evaluation:  Holly Hansen
   - 9.1. Reconvene Into Open Session
   - 9.2. Recommendation / Decision Regarding Closed Session Matter(s)

10. **Set Next Regularly Scheduled Meeting Date**

11. **Adjourn Meeting**

*** *Please Note: Deviation from order shown may occur* ***